

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA)
v.) Criminal No. 21-cr-10035-ADB
FAITH NEWTON)

GOVERNMENT'S WITNESS LIST

The United States respectfully submits this list of witnesses it anticipates calling in its case-in-chief. The United States reserves the right to supplement or further amend this list.

1. Arrey, Regina – Billerica, MA
2. Doherty, Stephen – Windham, NH
3. Dossa, Almas – MassHealth
4. Eaton, Anthony – Andover, MA
5. Forrest, McKenna – U.S. Attorney’s Office (Paralegal)
6. Gavin, Cindy – Rowley, MA
7. Gorn, Joel – Lawrence, MA
8. Horan, Bridget – FBI Forensic Accountant
9. Hussain, Syed – Lowell, MA
10. Keefe Tyrell, Paula – Chelmsford, MA (via prior testimony)
11. Serafim, Ashleigh (formerly Ashleigh Marrier) – Nashua, NH
12. Muchioki, Amanda – Rochester, NY
13. O’Donoghue, Adriana – Petal, MS
14. Olowu, Andrew – Dallas, TX (Custodian of Records – Axxess)
15. Ouko, Joseph – Lowell, MA
16. Peters, James J. – Customs & Border Protection Record Custodian

17. Powell, Lisa Reynolds – Sunbury, OH
18. Quintana, Airanisse – Leesburg, FL (via prior testimony)
19. Rivera-Colon (Gonzalez), Ana Rosa – Bridgeport, CT
20. Sech, Helen – Lowell, MA
21. Shoemaker, Alena – Lebanon, NH
22. Touch, Chhan – Lowell, MA
23. Waruru, Winnie – Lowell, MA
24. Wisnaskas, Scott – HHS-OIG, Special Agent

Date: January 10, 2024

Respectfully submitted,

UNITED STATES OF AMERICA,

JOSHUA S. LEVY
Acting United States Attorney

/s/ Chris Looney
WILLIAM B. BRADY
CHRISTOPHER R. LOONEY
Assistant U.S. Attorneys

CERTIFICATE OF SERVICE

Undersigned counsel certifies that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ *Chris Looney*

Christopher R. Looney
Assistant United States Attorney

Dated: January 10, 2024